

WEST VIRGINIA ECONOMIC DEVELOPMENT AUTHORITY

BOARD OF DIRECTORS MEETING

AGENDA

AUGUST 19, 2021

- I. ♦ MINUTES
- II. ♦ TREASURER'S REPORT
- III. ♦ FINAL APPROVALS
- IV. OLD BUSINESS
 - A. ♦ Loan Commitment Extensions
 - B. ① Property and Lease Report
 - C. ① Insurance Reports
 - D. ① West Virginia Private Activity Bond CAP Allocation Report
- V. NEW BUSINESS
 - A. ♦ Resolution Authorizing the issuance of Bonds by the West Virginia Economic Development Authority to be exchanged for certain commercial facilities and equipment owned by the Procter & Gamble Manufacturing Company
 - B. Public Comment Session
- VI. ① INFORMATIONAL REPORT
- VII. EXECUTIVE SESSION
 - A. Loan Modification
 - 1. GS Millwork, LLC
 - B. Loan Insurance
 - 1. Poca Valley Bank on behalf of Classic Marble, LLC
 - C. Delinquency Report
 - D. Other Matters
 - E. Personnel Committee Report
- VIII. ♦ RETURN TO GENERAL SESSION

♦ = Action Required

① = Informational Purposes

IX. OTHER BUSINESS

- A. ♦ Approval of the First Amendment to Independent Contractor Agreements to provide certain maintenance services to WVEDA property formerly known as the Century Aluminum facility in Ravenswood, WV.

X. ♦ ADJOURN

**Next WVEDA Board Meeting is
September 16th, 2021 at 10:00 AM**